

In accordance with Clause 35A of the Listing Agreement, the voting details of resolutions passed at the 73rd Annual General Meeting of the Company are furnished below:

- Date of the Annual General Meeting : 25.07.2014
- Book Closure Date : 18.07.2014 to 25.07.2014 (both days inclusive)
- Total Number of Shareholders on cut off/record date : 128597
- No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	3
Public	211

- No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	--
Public	--

(Agenda-wise)

Mode of Voting for all resolutions enlisted below: e-Voting conducted between July 18, 2014 to July 20, 2014 (both days inclusive) and by poll conducted at the meeting.

- Details of Agenda:

Resolution No.1: To receive, consider and adopt the Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public - Institutional holders	37150568	31000404	83.445303	30904604	95800	99.690972	0.309028
Public-Others	29485913	128984	0.437443	128888	96	99.925572	0.074428
Total	135992817	100485724	73.890464	100389828	95896	99.904568	0.095432



Resolution No.2: To appoint a Director in place of Mr. Niket Ghate, who retires by rotation and being eligible, offers himself of re-appointment. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public - Institutional holders	37150568	31007050	83.463138	30811741	195289	99.370178	0.629822
Public-Others	29485913	129070	0.437734	128905	165	99.872162	0.127838
Total	135992817	100492436	73.895400	100296982	195454	99.805504	0.194496

Resolution No.3: To appoint Price Waterhouse as Statutory Auditors of the Company till next Annual General Meeting. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public - Institutional holders	37150568	31005530	83.459101	30439548	565982	98.174577	1.825423
Public-Others	29485913	129360	0.438718	128390	970	99.250153	0.749845
Total	135992817	100491226	73.894610	99924274	566952	99.435819	0.564181

Resolution No.4: Payment of remuneration to Cost Auditors - M/s. N.I. Mehta & Co., for the year 2014-15. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public - Institutional holders	37150568	30941279	83.286153	30941279	0	100.000000	0.000000
Public-Others	29485913	128770	0.436717	128686	84	99.934767	0.065233
Total	135992817	100426385	73.846830	100426301	84	99.999916	0.000084



Resolution No.5: Appointment of Mr. R.A. Shah as a Non-executive Independent Director.
(Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	37150568	31007030	83.463138	29597088	1409942	95.452831	4.547169
Public-Others	29485913	129601	0.439535	129000	601	99.536269	0.463731
Total	135992817	100492967	73.895790	99082424	1410543	98.596376	1.403624

Resolution No.6: Appointment of Mr. P.K. Ghosh as a Non-executive Independent Director.
(Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	37150568	31007030	83.463138	30055011	952019	96.929667	3.070333
Public-Others	29485913	122189	0.414398	121983	206	99.831409	0.168591
Total	135992817	100485555	73.890340	99533330	952225	99.052376	0.947624

Resolution No.7: Appointment of Mr. J. K. Setna as a Non-executive Independent Director.
(Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	37150568	31007030	83.463138	29982873	1024157	96.697017	3.302983
Public-Others	29485913	129635	0.439651	129458	177	99.863463	0.136537
Total	135992817	100493001	73.895815	99468667	1024334	98.980691	1.019309

Resolution No.8: Appointment of Mr. V.S. Mehta as a Non-executive Independent Director.
(Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	37150568	31007030	83.463138	29843326	1163704	96.246967	3.753033
Public-Others	29485913	129640	0.439668	129558	82	99.936748	0.063252
Total	135992817	100493006	73.895819	99329220	1163786	98.841923	1.158077



**Resolution No.9: Appointment of Dr. (Ms.) Indu Shahani as a Non-executive Independent Director.
(Ordinary Resolution)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public - Institutional holders	37150568	31007030	83.463138	31007030	0	100.000000	0.000000
Public-Others	29485913	129578	0.439457	129510	268	99.793175	0.206825
Total	135992817	100492944	73.895773	100492676	268	99.999733	0.000267

As per the consolidated results of e-Voting and poll on Item Nos. 1 to 9 of the Notice of 73rd Annual general meeting, all the resolutions are passed by requisite majority.

